

**PROJECT DEVELOPMENT BOARD MEETING
SEPTEMBER 15, 2009**

THE PROJECT DEVELOPMENT BOARD MET IN THE COURTHOUSE AT OWENTON, KY ON THE 15TH DAY OF SEPTEMBER, 2009 WITH THE HONORABLE CAROLYN H. KEITH PRESIDING. MEMBERS PRESENT WERE: KENNY DAVIS, RYAN NEWCOMB, DAVID WHITAKER, JUDGE BATES, JUDGE FUNK, BOBBY GAINES, CHARLIE RICHARDSON AND LEIGH NEW.

OTHERS IN ATTENDANCE: CHARLES CARTER AND TODD OTT

MOTION MADE BY JUDGE BATES AND SECONDED BY BOBBY GAINES TO APPROVE MINUTES OF THE AUGUST 17, 2009 MEETING. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY LEIGH NEW AND SECONDED BY CHARLIE RICHARDSON TO APPROVE FINANCIAL REPORT. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY CHARLIE RICHARDSON AND SECONDED BY JUDGE FUNK TO EMPLOY MARK BALDWIN TO MOW THE GRASS AT THE JUDICIAL PROPERTY. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY BOBBY GAINES AND SECONDED BY CHARLIE RICHARDSON TO ADJOURN. MOTION CARRIED UNANIMOUSLY.

NEXT MEETING OCTOBER 13 AT 11:00.